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# Calgary Golf and Country Club



THE  
ACT OF INCORPORATION  
CONSTITUTION  
RULES AND REGULATIONS  
AND LIST OF MEMBERS.

OF THE  
CALGARY GOLF  
AND  
COUNTRY CLUB

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INCORPORATED 1910

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CALGARY, ALTA., 1912

63.2.21/3

## OFFICERS OF THE CLUB

1912-13

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### President

D. J. YOUNG

### Vice-President

W. TOOLE

### Hon.-Secretary

A. M. McMAHON

### Hon.-Treasurer

T. A. HORNIBROOK

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## BOARD OF MANAGEMENT

W. M. BUTLER

D. S. MOFFAT

E. H. TELFER

J. H. WOODS

9502

# ACT OF INCORPORATION

(Assented to December 6th, 1910)

## THE CALGARY GOLF AND COUNTRY CLUB

Whereas, the persons hereinafter named and others are associated together as a club under the name of the Calgary Golf and Country Club to promote the physical welfare of its members and encourage the games of golf, tennis, bowling, and other games, hunting, or any form of exercise and for social purposes; and

Whereas the said persons hereinafter named have prayed to be incorporated by the name of the Calgary Golf and Country Club, and it is expedient to grant their prayer;

Therefore, His Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:

1. David J. Young, Frank Macbeth, James H. Woods, David S. Moffat, Charles W. Hague, Allan M. McMahon, Edgar H. Telfer, and such other persons as are now or shall hereafter become members of the corporation to be hereby incorporated shall be and are hereby constituted a body politic and corporate by and under the name of the Calgary Golf and Country Club, and by that name shall have perpetual succession and a common seal and shall have power from time to time and shall at all times hereafter, to purchase, acquire, hold, possess, lease and enjoy for them and their successors for the use and benefit of said corporation all lands, tenements, hereditaments and real and movable property and estate situate whether within or without the limits of the City of Calgary, and the same to sell, alienate, exchange, lease and otherwise dispose of or encumber whensoever the said corporation shall deem it proper so to do and by the same name shall and may be enabled to sue and to be sued, to plead and to be impleaded, to answer and to be answered unto in any matter or cause whatsoever; provided always that the actual value of such real estate so held as aforesaid shall not at any one time exceed the sum of \$150,000.

2. The members of the corporation shall have the sole power to frame a constitution and to make by-laws, rules and regulations for the management of

the affairs of the corporation, including the regulating of the allotment and price of stock, making calls thereon, the payment thereof, and the issue and registration of certificates of stock and forfeited stock and of the proceeds thereof and the transfer of stock, the declaration and payment of dividends, regulating the issue of the club shares of stock and fixing the qualifications of persons who shall be competent to hold the same, the manner in which the same shall be held and formalities requisite to a valid transfer thereof and the persons to whom they may be transferred.

The constitution, rules, by-laws and regulations of the corporation shall be formulated at a general meeting thereof called for that purpose and of which at least ten days' notice shall be given by public advertisement or otherwise to all the members thereof, and the constitution, rules, by-laws and regulations then adopted shall have full force and effect in so far as the same shall, subject to the approval of the Attorney-General not be inconsistent with the laws in force in the Province of Alberta and the provisions of this Act:

Provided always that the said corporation may from time to time alter, repeal and change such constitution, rules and regulations in the manner herein provided.

3. The said corporation shall have power to take over and acquire the assets, rights and franchises of the Calgary Golf Club at present existing or any other club hereafter to be incorporated having objects altogether or in part similar to those of this corporation, and to issue fully or partly paid-up shares to the members of such other club or such assets, rights and franchises and on such terms and conditions as may be agreed upon.

4. The said corporation shall have a capital of \$50,000 divided into \$1,000 shares of \$50 each, and only those holding at least one share in the said corporation shall be a member of the said corporation in full standing. Such shares shall and are hereby vested in the several persons to whom they shall be allotted, their legal representatives and assigns, subject to the provisions of this Act and the rules and regulations of the corporation:

Provided, however, that the said club may by their rules and regulations allow others to become members with restricted privileges on such conditions as they think fit.

5. The said corporation may from time to time borrow money and at such rate of interest and on such terms as they may deem proper, and for such purpose may make, execute and issue any mortgages, bonds, debentures or other instruments under the seal

of the said corporation, and any such bonds, mortgages, debentures, or other instruments, shall be signed by such officers as may be designated by the constitution or by-laws of the club.

6. Said corporation shall have power to draw, make, accept and endorse all bills of exchange and promissory notes necessary for the purposes of the said corporation under the hands of such officers as may be designated by the by-laws or constitution of the club, and in no case shall it be necessary that the seal of the corporation shall be affixed to such bill or note nor shall such officer signing the same be liable or responsible therefor.

Provided that nothing herein contained shall be construed to authorize the corporation to issue notes or bills of exchange payable to bearer or intended to be circulated as money or as notes or bills of a bank.

7. No member of the corporation shall be in any way liable for or chargeable with the payment of any debt or demand due by the said corporation beyond the amount unpaid on any share or the annual subscriptions remaining unpaid by the said member or for any other indebtedness to the club, and any members of the said club not so indebted to the said corporation may retire therefrom and cease to be a member on ceasing to be a holder of such share and on giving notice to the club in such form as may be required by the constitution or by-laws of the said club and thenceforth shall be free from any liability for any debt or engagement of the corporation.

8. The said corporation shall have full power to erect new buildings or improve their real estate and do all things necessary for the carrying out of the objects of the said corporation.

9. The persons named in section 1 of this Act shall be the first board of management of the said corporation with full power to administer the affairs thereof until such time as other officers are elected. The affairs of the club shall be managed by a board of seven directors who shall be elected by the members at the annual meeting of the club and who shall be styled the board of management, the number of directors and their term of office being subject to change by the members.

10. The club hereby constituted shall be subject to all provisions for the inspection, control and regulation of clubs in the province which may hereafter be passed by the legislature.

11. This Act may be cited as the "Calgary Golf and Country Club Act."

# CONSTITUTION

## BY-LAWS

(Approved August 5, 1912)

1. This Club shall be known as the "Calgary Golf and Country Club."

2. The objects of the Club shall be the conducting of an association for the purpose of social enjoyment and physical culture and the promotion of wholesome and healthful outdoor sports and pastime, and particularly the Game of Golf. Politics and religious questions of every description shall be absolutely excluded from the objects of the Club.

3. The membership of the Club shall be limited to 250 shareholder members, exclusive of non-resident, privileged and lady associate members and such other forms of membership as may be adopted, but there shall be no limit as to the number of lady members.

4. The conduct and affairs of the Club, as well as its property shall be managed and administered by a Board of Management, seven in number, consisting of the following officers: President, vice-president, honorary secretary, and honorary treasurer and three other members. The President and Vice-President and five members of the Board shall be elected annually at the annual meeting of the Club. And the Board of Management thus composed shall name and appoint from their number an Honorary Secretary and an Honorary Treasurer who shall hold office for one year or until their successors have been appointed. No member shall be eligible for election as President or Vice-President or to the Board of Management at the annual meeting unless he has been nominated and seconded by written nomination delivered to the Honorary Secretary at least ten days before the annual meeting. Such nominations shall state the position he is being nominated for, and the Honorary Secretary shall forthwith upon receipt of the same post in the Club house notice thereof, giving name of the candidate, position for which he has been nominated and the name of his mover and seconder. Notwithstanding anything to the contrary herein contained any defeated candidate for the office of President or Vice-President shall, at the same meeting at which he has been defeated be eligible for election as a member of the Board of Management. Members of the Board of Management shall hold office for one year or until their successors have been appointed. In case of insufficient nominations being made, the members at the Annual meeting



shall have the right to make further nominations.

5. If any member of the Board shall resign or should any vacancy occur by the death of any member or otherwise, the remaining members of the Board shall have power to fill the vacancy by the election of a shareholder member, who shall act until the next annual meeting. And if any office becomes vacant from any of the causes aforesaid, the remaining members of the Board may appoint one of their number to fill the vacancy.

6. A Captain and Vice-Captain shall be elected by the Shareholders at the annual meeting, and each shall hold office until his successor is elected. In the event of a vacancy occurring, the Board of Management shall have power to appoint a Captain or a Vice-Captain to act until the next annual meeting.

## MEETINGS

7. The annual meeting of the shareholder members of the Club shall be held at the Club House, or at some place in the City of Calgary that the Board of Management may direct, on the first Wednesday in March in each year, at half-past eight o'clock p. m. Twenty-one days' notice of the annual meeting, and the place of holding same, shall be given by mailing notice to the shareholders at the addresses mentioned in the register of shareholders to be kept for that purpose. Notices of nominations to be in hands of Honorary Secretary at least ten days before the annual meeting and shall be included in such notice.

8. The Board of Management may, when they think fit, and they shall on the written requisition of ten shareholders of fully paid up stock, and who are not indebted to the Club for dues or otherwise, forthwith proceed to convene an extraordinary general meeting of the Club.

9. Seven days' notice at least of every extraordinary general meeting and by whomsoever convened specify the day, hour and place of meeting, and in the case of special business, the general nature of such business, shall be sent to the shareholders entitled to be present at such meeting, but an accidental omission to send such notice to any member shall not invalidate the proceedings at any general meeting.

## PROCEEDINGS AT GENERAL MEETINGS

10. Fifteen members personally present shall form a quorum; save as hereinafter provided no business shall be transacted at any general meeting unless a quorum of members be personally present

at time when the meeting is prepared to proceed to business.

11. If within an hour of the time appointed for the meeting a quorum is not present, the meeting being convened upon the requisition of the shareholders shall be dissolved. In any other case it shall stand postponed to the same day in the next week at the same time and place, and at such postponed meeting the business shall be transacted whatever the number of persons present.

12. The Chairman may, with the consent of the meeting, adjourn the same from time to time, and from place to place, but every adjournment shall be treated as a prolongation of the original meeting, and shall only be competent to transact business which might properly have been transacted at the original meeting.

13. The President, or in his absence, the ~~Vice-President~~, shall preside as Chairman at every meeting of the Club. If there is no such Chairman, or in case he is not present at the time of holding any meeting, or declines to take the Chair, then some one of the other members of the Board of Management present at the meeting (if any) shall preside at such meeting. In case no member of the Board of Management is present, or willing to take the Chair, then the members present shall choose some one of their number to be Chairman of such meeting.

14. The business of the annual meeting shall be to receive and consider the reports of the Board of Management, Treasurers and Auditors, to elect the Board of Management in the place of those retiring and to consider any amendments of the by-laws of which notice has been given to the Board of Management one month before the said meeting and to transact any other business which, under these presents, ought to be transacted at the general meeting.

15. Minutes of the proceedings of every general meeting shall be kept, and shall be signed by the Chairman of the same meeting or by the Chairman of the next succeeding meeting, and the same, when so signed, shall be conclusive evidence of all such proceedings and of the proper election of the Chairman.

16. The order of business shall be as follows:

I. When there is a quorum present the meeting shall be called to order.

II. The minutes of the previous meeting shall be read and confirmed if there be no motion to amend.

III. Reports of the Board of Management, Honorary Treasurer and Auditors.

- IV. Reports of Committee.
- V. Unfinished business.
- VI. Election of Board of Management and officers.
- VII. New business.

## VOTING AT GENERAL MEETINGS

17. At any meeting, unless a poll is demanded as hereinafter provided, every resolution shall be decided by a show of hands, and in case there shall be an equality of votes, the Chairman at such meeting shall be entitled to a casting vote, in addition to the vote to which he may be entitled as a member. A declaration by the Chairman that a resolution had been passed or carried by a sufficient majority or lost, as the case may be, and an entry to that effect in the Minute Book of the Club shall be conclusive evidence of the fact without proof of the number of votes recorded in favor of or against such resolution.

18. If at any meeting a poll is demanded by at least five members present in person and entitled to vote, a poll shall be taken as the Chairman shall direct; and in such case every member present at the taking of the poll, either personally or by proxy, shall have the number of votes to which he may be entitled as hereinafter provided; and in case at any such poll there shall be an equality of votes, the Chairman of the meeting at which such poll shall be taken shall be entitled to a casting vote in addition to any votes to which he may be entitled as a member and proxy.

19. No poll shall be demanded on the election of a Chairman or on any question of adjournment.

20. Every member shall, on a poll, have one vote for every share in the Club held by him.

21. No personal representative or other person in any wise interested in any share or shares of the capital stock shall be entitled to any rights or privileges as a member of the Club, or of any part or vote in the affairs thereof unless and until he has become a member of the Club.

22. No person other than a member duly registered who shall have paid everything for the time being due from him and payable to the Club in respect of his share or otherwise shall be entitled to be present either personally or by proxy at any meeting of the Club.

23. The instrument appointing any proxy shall be in writing under the hand of the appointer. No person shall be appointed a proxy who is not entitled to vote at the meeting for which the proxy is given.

24. The instrument appointing a proxy shall be deposited with the Honorary Secretary of the Club not less than twenty-four hours before the time appointed for the meeting at which the person named in such instrument proposed to vote.

25. No instrument appointing a proxy shall be valid after the expiration of six months from the date of its execution, except in the case of the adjournment of any meeting first held previous to the expiration of such date.

## BOARD OF MANAGEMENT

26. At all meetings of the Board ~~the~~ <sup>four</sup> shall form a quorum.

27. Regular meetings of the Board of Management shall be called from time to time upon notice by the President or Honorary Secretary.

28. The Board of Management may meet together for the dispatch of business, adjourn and otherwise regulate their meetings and proceedings as they may think fit. The President shall preside, and in his absence the Vice-President, and in the absence of both the Board shall choose some one of their number to be Chairman.

29. Every question at a meeting of the Board shall be determined by a majority of the votes of the members of the Board present, each member of the Board having one vote. In case of an equality of votes at any such meeting the President or Acting Chairman thereof shall have a second or casting vote.

30. A resolution determined on without any meeting of the Board and evidenced by writing under the hands of all the members thereof shall be as valid and effectual as a resolution duly passed at a meeting of the Board.

## DUTIES OF OFFICERS

31. The President, with the Honorary Secretary, shall sign all deeds, conveyances; share certificates or other instruments required by law to be executed under seal, and shall exercise such power as may from time to time be prescribed by the Board of Management. In the absence or inability of the President, or Honorary Secretary, or both, the Board may appoint some other member or members to perform the duties and exercise the powers of the President or Honorary Secretary.

32. The Honorary Secretary shall keep a record of the proceedings of the meetings of the Club and of the Board of Management. He shall have custody of the seal of the Club, and shall sign with the President, all instruments required by law to be executed

under seal, and shall affix the seal thereto. He shall keep a register of shareholders and other members, shall be custodian of the Club's Secretarial books, documents and papers, and shall deposit same for safe keeping in a safety deposit vault. Upon retirement of an Honorary Secretary from office he shall prepare a joint certificate with the new Honorary Secretary, enumerating the books, documents and papers of the Club transferred to his successor, which certificate shall be reported at the first meeting of the Board of Management and recorded in the Minutes. The Board of Management may, if deemed necessary, provide for and appoint an Assistant Secretary, prescribe his duties and fix his compensation.

33. The Honorary Treasurer shall receive the monies of the Club, and keep an account of the same. He shall deposit all Club monies in some Bank to be selected by the Club. He shall make his report to the Club at the annual meeting and to the Board of Management from time to time as required.

34. The duties of the Captain and Vice-Captain shall be such as are assigned to them from time to time by the Board of Management.

35. The Club shall have a corporate seal of the design impressed on the margin of these by-laws.

36. All cheques, notes or acceptances shall be signed by the Honorary Treasurer and countersigned by the President or Chairman of the Finance Committee, or in their absence, by any two members of the Board of Management. All cheques, notes or drafts payable to the Club may be endorsed for deposit by the Honorary Treasurer only.

## STOCK

37. The shares of the capital stock of the Club shall be allotted as the Board of Management may determine from time to time, subject to the provisions of Article 45 of the by-laws. Calls upon allotted shares shall be made from time to time or for cash on application as the Board of Management may determine.

38. Shares in the Club shall be transferred in the following form or as near thereto as circumstances will permit:—

I, \_\_\_\_\_ of \_\_\_\_\_ in the \_\_\_\_\_, in consideration of the sum of \$ \_\_\_\_\_ paid to me by \_\_\_\_\_ do hereby transfer to the said \_\_\_\_\_ the shares numbered \_\_\_\_\_ to \_\_\_\_\_ standing in my name in the books of the Calgary Golf & Country Club, to hold \_\_\_\_\_ unto the said \_\_\_\_\_ his executors, administrators and assigns, subject to the several conditions on which I held the same at the time of the

execution thereof and to the by-laws, rules and regulations of the Club.

And he, the said \_\_\_\_\_ does hereby agree to take the said share, subject to the said conditions.

As witness our hands at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_

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Witness

.....  
Approved by the Board of  
Management of the Calgary  
Golf and Country Club.

.....  
President.

.....  
Secretary.

39. The Board of Management may decline to register any transfer of shares upon which the Club has a lien.

40. Whenever any call or instalment of a call payable by any member shall not have been paid on the appointed day, the Board may at any time thereafter during such time as such call or installment may remain unpaid, send a notice requiring payment by a special date, and at the place where the calls of the Club are usually made payable, of the call or instalment so in arrear, with or without interest thereon at the rate of eight per cent. per annum from the date on which such call or instalment ought to have been paid. Such notice shall state that in the event of non-payment at the time and place appointed of the arrears with interest thereon, if any, together with such expenses, if any, as may be incurred in and about the collection and recovery of such call or instalment, and interest, then the share, in respect of which such call was made will be forfeited without further notice.

41. If the requisitions of any such notice as aforesaid are not complied with, any shares in respect of which such notice has been given, may at any time thereafter, before payment of all calls or instalments, interest and expenses due in respect thereof, be forfeited by a resolution of the Board to that effect.

42. Any share so forfeited shall be deemed to be the property of the Club and the Board may sell, re-allot and otherwise dispose of the same in such manner as they think fit.

43. The Board may at any time before any share so forfeited shall have been sold, re-allotted or otherwise disposed of, annul the forfeiture thereon on such conditions as they think fit.

44. Any member whose share shall have been forfeited, shall, notwithstanding, be liable to pay and shall forthwith pay all calls, instalments, interest and expenses owing upon or in respect of such shares

at the time of the forfeiture, together with interest thereon from the time of forfeiture until payment at seven per cent. per annum, and the Board may enforce the payment thereof if they think fit.

45. The right of a member to sell, assign, transfer and dispose of any of his shares in the capital stock is subject to the following conditions:

(a) No such sale, transfer, assignment, or disposal shall take place without the consent of the Board of Management expressed by resolution.

(b) No person other than a member of the Club shall be qualified to acquire any share of the capital stock of the Club, or any interest therein.

(c) The Board of Management shall, before the general meeting in each year, estimate and determine the fair and reasonable cash value of the capital stock per share and report the same to the shareholders at the general meeting. The valuation so reached or determined upon at the general meeting shall be entered in the books of the Club and shall during the current year represent the price at which the Club shall be entitled, to acquire any share in the next following paragraph provided.

(d) If any member desires to dispose of any share or shares of his capital stock, he shall, first by letter addressed and delivered to the Secretary, offer the same to the Club at a price not greater than the then current price fixed by the Board of Management as aforesaid, and the Club shall have the prior right to purchase such share or shares at the said price. If the Club does not, within fourteen days after the delivery of such written offer to the Honorary Secretary, signify its acceptance of such offer by letter to the member, either delivered to him, or posted prepaid to his address, the member may sell, assign or transfer the share or shares so offered to any person qualified as hereinbefore provided to acquire the same at price that may be arranged between the member and the purchaser.

(e) The shares of a deceased member shall pass to his personal representatives, and the Club shall at any time within one year of the death of the member, have the right to acquire from his personal representatives the share or shares held by the member at the time of his death, at a price not greater than the current price at time of purchase fixed by the Board of Management as aforesaid. If the Club does not, within the said period, exercise its rights to so acquire the said shares, the personal representatives of the deceased member shall have the same right to sell and dispose of the same, and subject to the same procedure as the member, if living, would have had.

## MEMBERSHIP

46. The membership shall consist of:

(a) Resident Shareholder Members.—The holders of a share or shares in the capital stock of the Club who have been elected members by the Board of Management.

(b) Lady Associate Members.—The mothers, wives, unmarried sisters and daughters who are members of the household of shareholder members, and such shall not require to be elected, but shall be registered as members upon application and upon payment of the fees provided, and shall continue to be members only so long as the qualifications required exist. Other ladies may be elected as Members of the Board of Management. No married lady whose husband is not a shareholder member and a resident of the City, shall be eligible for election except by the unanimous vote of the Board of Management present at a meeting.

(c) Honorary Members.—Gentlemen or ladies elected as such by the Board of Management.

(d) Non-resident Shareholder Members.—Persons residing 10 miles or more from Calgary and who have been elected as such by the Board of Management.

(e) Junior Members.—Male, over sixteen years and under twenty-one, female, over fourteen and under eighteen, whose parents or guardians are members of the Club.

(f) To be eligible for membership ladies must be at the age of eighteen and gentlemen twenty-one, except Junior Members.

47. Applications for membership must be accompanied by entrance fee and such application shall be in such form as the Board of Management shall prescribe and shall be signed by the applicant in question and by two shareholder members of the Club who are not members of the Board of Management. The applications must be accompanied by an application for such an amount of Treasury stock as the applicant may desire to take, together with such payment as the Board prescribe. Should there be no Treasury stock available the application shall be accompanied by a written authority for the transfer of one or more shares to him and such stock shall be issued to him immediately on his election. The candidate must be personally known to the proposer and seconder. The name, occupation, and place of residence must be given. The name of each candidate, with the name of the proposer and seconder, shall be posted in the Club house at least seven days before being voted upon. Such applicant shall be voted upon by the Board of Management at the next or any subsequent meeting.



by ballot, and one adverse ballot for every three members present, or fraction thereof, shall be sufficient to reject any candidate for membership. A candidate who has once been rejected shall not again be eligible for membership for a period of six months from date of such rejection.

48. Honorary members may be admitted by the unanimous vote at any meeting of the Board of Management, without fee, for life or for such period as may be prescribed by the Board, and shall have the liberty of the Club House and grounds, but shall not be entitled to be present and vote at a business meeting of the Club or have any right to or interest in its property or effects.

49. Junior members may be admitted at the discretion of the Board of Management on the written application of a parent or guardian to the Board. Said Junior Members shall have such playing privileges as the Board may decide from time to time, but shall not be entitled to the privileges of the Club House, except the Dressing, Dining, Lounge rooms and verandahs. Amount of fee for Junior members \$5.00.

50. In the case of any member, if his or her annual fee be not paid before the 1st of May, his or her name shall be posted in the Club House, and if it be not paid before the 1st day of June next following, he or she shall cease to be a member; but the Board of Management shall have power, for good cause, to extend in the case of any person the periods mentioned.

51. In case the conduct of any member, either in or out of the Club premises, shall in the opinion of the Board of Management, be injurious to the character, interest or good order of the Club, the Board of Management may suspend for such period as the Board may decide on or may request such member to resign, and if he or she consents, the proportion of the subscription for the current year, if paid, shall be returned, but if he or she does not resign within fourteen days from the date of such request, the Board may, by resolution suspend or expel the offending member. The suspended or expelled member shall have the right to appeal against the decision of the Board to a meeting of the shareholders. The President shall, on being notified by such member of his appeal forthwith call a meeting of the shareholders for such purpose. If at such meeting two-thirds of the members present shall so vote, the decision of the Board shall be reversed and the accused member reinstated.

52. When a shareholder member transfers the share or shares, in respect of which he became or was elected a member, he shall cease to be a member.

53. All debts, liabilities and engagements due to and subsisting with the Club by and on the part of any and every shareholder shall, at all times, and in all cases be the first and paramount lien on all shares of such shareholder in the Club; and the Board of Management may, and they are hereby empowered to sell and dispose of such shares, either wholly or in part, as the case may seem to require, by way of or towards satisfaction of such debts, liabilities or engagements. Such sale to be made by tender or privately, but the Board shall have the right to reject any or all tenders, and either the Secretary or Treasurer for the time being is hereby empowered to transfer any share so sold to the purchaser, whereupon such transferee shall become the absolute owner of such share.

54. Members may introduce as guests friends residing not less than ten miles from the city of Calgary for a period of not more than two weeks in any one year, during which such guests shall be entitled to all the Club privileges on such terms as may be arranged by the Board. Periods of tournaments shall not be included in the two weeks mentioned. This rule may be suspended or extended by the Board of Management. Playing tickets may be obtained from the steward, and must be procured before guests are entitled to the freedom of the grounds.

55. A gentleman or lady non-resident in Calgary, but temporarily residing therein, may be introduced with the approval of the Board of Management and entitled to all privileges of the Club House and grounds upon payment in advance of 50c. for a round of eighteen holes or \$1.00 per day, or \$5.00 per week, provided he or she is nominated by a member, who shall be responsible for all fees or other debts payable to the Club by such visitors. In the event of such visitor enjoying such privileges for a period exceeding four weeks, such visitor shall make such additional payments as the Board of Management may determine.

56. An entrance fee of \$10.00 shall be paid by lady associate members. No entrance fee shall be required from shareholder members or from lady associate members not required to be elected. The applicant who is a Transferee of a share or shares shall pay a transfer fee of \$5.00. Should a shareholder member resign, he shall, on rejoining, pay \$25.00. The annual fee for resident shareholder members, except ladies, shall be \$25.00, or if resident more than 10 miles from Calgary, \$10.00. The annual fee for associate lady members shall be \$10.00, or if resident more than ten miles from Calgary, \$5.00. When a shareholder member who has paid his annual fee for the year resigns and transfers his share or all his shares, he shall, if it be before the

first day of September be entitled to a refund of \$10.00 on account of his annual subscription. Any new member joining the Club on or after the first day of September shall pay for balance of the current Club year a fee of \$15.00.

57. Should a resident shareholder member, who is leaving the city, ask to be made a non-resident member, he may on request be placed on a supernumerary list for twelve months, and have the privilege of being reinstated as a resident member during that time on payment of the regular fees.

58. In the event of a shareholder ceasing to be a member of the Club, and whose address is not known or who has no properly authorized personal representative, his share or shares may be sold at the discretion of the Board. Any monies received from such sale in excess of any indebtedness owing to the Club by such shareholder shall be deposited in a Trust Account in a Chartered Bank in Calgary.

59. All annual fees shall be payable on the first day of May in each year.

60. (a) Judges of the Supreme Court of Alberta; non-resident in Calgary and Officers of the Army and Navy and Officers of the permanent forces of the Dominion on actual service, and Officers of the R. N. W. M. P., may be elected members without entrance fee, but shall be required to pay the same annual fee as shareholder members.

(b) Any person who shall first satisfy the Board that his residence in Calgary is likely to be but temporary, may be elected a privileged member on being proposed and ballotted for in the usual way for a period not exceeding six months and upon payment of \$25.00, which shall include entrance and annual subscription fees. The number of such privileged members shall be limited to ten at any one time.

## GENERAL RULES

61. In case any member resigns, is expelled or ceases in any way to be a member of the Club, the Club shall have the right at any time within one year from date at which he ceases to be a member, to acquire the share or shares of such person at a price not greater than the current price fixed by the Board of Management as aforesaid. If the Club does not within the said period exercise its rights to so acquire the said shares they shall remain the property of such person ceasing to be a member and may be disposed of by him subject to the provisions of Section 45 of this by-law.

62. Any member who shall fail to pay any indebtedness to the Club or to the steward within fifteen days after the bill for the same has been rendered shall, by reason thereof, be suspended from all the privileges of the Club House and grounds, and the members' name and the amount of his indebtedness shall be posted on the bulletin board; and if the same shall not be paid within fifteen days thereafter, the delinquent shall forfeit all rights and cease to be a member of the Club; but such person may within three months after so forfeiting his membership, upon satisfactory explanation, be reinstated as a member by a majority vote of the Board of Management upon payment of all indebtedness and a fine of \$2.00.

63. All right of membership of any member and all his right, title and interest and claim in and to any and all of the privileges, rights and franchise of the Club shall cease and become extinct upon the death, resignation, dismissal or expulsion of such member, provided that if a shareholder ceases to be a member by resignation, dismissal or expulsion, he, or in the case of his death his personal representatives, shall have no right to attend a shareholders' meeting or to vote thereat or take any part in the management or control of the affairs of the Club or to membership therein unless duly elected.

64. The Board of Management shall, immediately after each annual meeting of the Club, appoint a Chairman for the ensuing year for each of the following standing committees, who shall, with the approval of the Board of Management, select the members of his committee from members of the Club; only members of the Board of Management, however, shall be eligible to serve on the Finance Committee.

(1) A Finance Committee of three who shall, under the direction of the Board of Management, have general charge and supervision of the finances of the Club, and shall, as authorized by the Board of Management, supervise all expenditure and audit all bills before payment.

(2) A House Committee composed of three members, who shall have full charge of the Club House and property and see that the same are kept in order and repair; shall hear and consider all complaints and suggestions relating thereto, which shall be made in writing, the whole subject to the Approval of the Board of Management. The Chairman shall be a member of the Board of Management.

(3) A Grounds Committee consisting of four members, who shall have general charge of the grounds and whose duty it shall be to keep the golf links and greens, and the paths, roads and tracks, and supervise

the construction and repair thereof: But all expenditures chargeable to the Club for this purpose shall first be approved by the Board of Management. The Chairman shall be a member of the Board of Management.

(4) A Sports and Pastimes Committee consisting of five members, who shall provide for and have charge of all outdoor sports, and who shall encourage and endeavor to create an interest on the part of the members in such games as croquet, quoits, boating, archery, golf, and trap and rifle shooting, tennis and bowling. The Chairman to be one of the Board of Management. The Captain and Vice-Captain shall be ex-officio members of this committee.

(5) The President and Vice-President also Honorary Secretary shall be ex-officio members of all committees.

65. Standing and other committees may, subject to the approval of the Board of Management, make such rules for their own government and for the regulation of the matters under their control as they deem expedient.

66. The Board of Management may from time to time in their discretion borrow money for carrying out the objects of the Club and execute mortgages and pledges of the real and personal property of the Club; issue debentures secured by mortgages or pledge or otherwise, sign bills, notes, contracts and other evidence of or securities for money borrowed or to be borrowed by them for the purpose aforesaid and to pledge debentures and securities for temporary loans.

67. The Board of Management shall have the right at all times to formulate any rules or regulations for the governing of the Club House and Grounds. And such rules shall remain in force until approved or altered by the Club at the next Annual Meeting.

## AUDIT

68. Once at least in every year the general accounts of the Club shall be examined and the correctness thereof ascertained by one or more auditors.

69. The Club shall at each annual general meeting appoint an auditor or auditors to hold office until the next annual general meeting. Such Auditor or Auditors shall not be members of the Board of Management.

70. The remuneration of the Auditors shall be fixed by the Board of Management.

## NOTICES

71. Any notice or any other document required to be served on any member shall be deemed sufficiently served by personal service or by leaving the same at or sending it prepaid through the post to the then registered address of such member. In case of no more specific address being given the Honorary Secretary, it shall be sufficient to state Calgary as the proper post office address. Every notice or document sent through the post shall be deemed to have been served at the expiration of 24 hours from the time at which it was posted.

72. Any notice required to be given by the Club to the members or any of them and not expressly provided for by these presents shall be sufficiently given by advertisement in one issue of one daily newspaper printed and published in the City of Calgary.

## INDEMNITY

73. The Club shall indemnify every member of the Board and other officer or servant of the Club against all losses, costs and expenses (including travelling expenses) in any way incurred by him in the proper discharge of his duties, and the members of the Board shall pay or retain the same out of the funds of the Club. If any member of the Board or other officer of the Club is guilty of actual fraud or dishonesty, whereby the Club incurs any loss or damage, such member of the Board or other officer shall be liable to recoup the same to the Club. Except as aforesaid, no officer of the Club shall be liable to the Club for any damage, loss, costs, or expenses that may happen to be incurred by the Club in consequence of any act, omission or default by such officer while purporting to act as such.

## GENERAL

74. Any of these By-Laws may be altered, annulled or amended or suspended for any period of time by consent of two-thirds of the members present at any meeting specially convened for that purpose, or at the Annual General Meeting, provided that such alterations, amendment or suspension shall have been specified in the notice summoning such meeting, and provided further that if such alteration, amendment or suspension is to be submitted for consideration at the Annual General Meeting, notice of same in the form of a resolution shall be delivered to the Honorary Secretary in writing by the mover and seconder thereof at least one month before the date of the Annual

General Meeting, and the Honorary Secretary shall forthwith post the same in the Club House.

75. All by-laws, rules and regulations heretofore in force are hereby repealed.

## HOUSE RULES

1. All members, if required, must show their membership cards to the hall boy or steward at the Club House.

2. No wines or other liquors of any kind shall be served elsewhere than in the Club House or verandahs unless permitted by the Board of Management.

3. No meal of any kind, except afternoon tea, will be served anywhere except in the dining room or on the verandahs. Private dinners will be served at any time if proper notice is given. The rate for such service will be furnished by the house steward on application.

4. No dinner, dance, concert, smoker or other entertainment practically involving the exclusive use of the dining room, smoking room, verandahs, or any of the common rooms, or which interferes with the ordinary use of any part of the Club by members generally, shall be permitted except by consent of the Board of Management.

5. All provisions or liquors used or served in the Club House must be obtained from the Club.

6. Members are required to give special orders at least twenty-four hours in advance.

7. The Board of Management shall have power to regulate all games.

8. No article belonging to the Club shall be removed from the Club House, or any book, pamphlet or newspaper removed from the reading room, mutilated or destroyed.

9. No provisions cooked in the Club House or wine or other liquors shall be sent out of the Club House unless permitted by the Board of Management.

10. Members are on no account to find fault with or reprimand the servants of the Club, but all cases of complaint shall be entered in the complaint book, or be notified to the Secretary in writing and shall be by him laid before the House Committee at the next meeting.

11. Servants must not be sent out of the house for any purpose whatever, except by order of the Board of Management, or Honorary Secretary, or Assistant Secretary, nor shall any caddy be admitted into the Club House.

12. No dogs shall be allowed in the Club House, nor may dogs be brought into the grounds except where properly controlled.

13. Members are required to register the name of guests in a book provided for the purpose.

14. The lockers in the locker rooms may be rented on application to the Secretary at the Club House by members for \$2.00 per year. Vacant lockers may be rented at \$1.00 for a month or part of a month.

15. Unless arrangements have been made with the Board of Management, and if no members are then in the Club, the house may be closed at 10.30 p. m.

16. The Club House must be closed by the steward at twelve o'clock midnight, except on special occasions when arrangements have been previously made with the Board of Management.

17. No pamphlet, advertisement, or notice of any kind will be laid on the tables or put in the Club by a member; but the pamphlet, etc., which it may be wished to make known to the Club shall be sent to the Honorary Secretary or Assistant Secretary to be laid before the Board of Management for approval.

18. No member, except on special duty, will be allowed into the kitchen, bar room, carving room or any of the servants' rooms.

19. Articles of glass, earthenware, furniture, etc., which may be broken by a member in any part of the house shall be paid for by him.

20. The privileges of the Club shall be extended to the children of members only when accompanied by their parents, and on such days as the Board of Management shall prescribe.

21. Any servant who receives a gratuity is liable to be dismissed from the services of the Club.

Approved,

C. W. Cross,  
Attorney-General.

August 5th, 1912.



## SHAREHOLDER MEMBERS OF THE CALGARY GOLF AND COUNTRY CLUB

Allan, H. W.  
 Allison, H. A.  
 Anderson, F. T.  
 Arthur, C. G.  
 Allan, A.  
 Adams, E. M.  
 Adams, Chas. F.  
 Allen, Thoburn  
 Anderson, H. E.  
 Alexander, H. B., N.R.  
 Amphlett, Capt. C. E.  
 Brookbank, J. A.  
 Buckler, Eric W.  
 Baker, J. M.  
 Bernard, M. C.  
 Bennett, R. B.  
 Bearisto, R. K.  
 Bergeron, P. J.  
 Bull, G. N.  
 Baird, R.  
 Blow, Dr. T. H.  
 Black, John  
 Bates, W. S.  
 Bingham, G. W.  
 Butters, W. H.  
 Butler, W. M.  
 Brooks, N. E.  
 Bone, P. Turner  
 Burns, P.  
 Brown, Osborne  
 Burns, John M.  
 Breckenbridge, Jno.  
 Clarke, A. H.  
 Campbell, D. G.  
 Craufurd, H. R. G.  
 Carlile, R. C.  
 Cross, A. E.  
 Clarke, L. J.  
 Cairns, Jno.  
 Critchley, O. A., N.R.  
 Christie, G. M.  
 Carpenter, Judge A. A.  
 Cardell, H. J.  
 Clarke, W. H.  
 Coulthard, R. W., N.R.  
 Connors, A. D.  
 Craufurd, F. W.  
 Cameron, Allan  
 Cummings, J. K.  
 Corlett, W.  
 Cardell, G. F.  
 Creerar, J. G.  
 Dacre, C. V.  
 Dod, A. G. Wolley  
 Doyle, E. M.  
 Dewey, E. J.  
 de Vienne, A. M.  
 Dawson, A. S.  
 Duff, Jas.  
 Dagg, E. A.  
 Daly, Capt. P. J.  
 Doughty, E. S.  
 Darker, R. A.  
 Dennis, J. S.  
 Downey, H. L.  
 Denton, F. G.  
 Davidson, James W.

Davidson, C. H., N.R.  
 Davidson, W. M.  
 Davies, A. S.  
 Duff, Donald A., N.R.  
 Denton, P. S.  
 Edgar, J. G.  
 Eckford, E. H., N.R.  
 Forbes, Wilford  
 Fraser, M. D.  
 Fyshe, T. M.  
 Francis, H. W.  
 Govan, G. E., N.R.  
 Green, E. E. H.  
 Gotch, L. M.  
 Grogan, A. M.  
 Georgeson, W. A.  
 Georgeson, W.  
 Gunn, Dr. J. N.  
 Green, F. J.  
 Gibson, J. L.  
 Geddes, Malcolm D.  
 Hone, J. B., N.R.  
 Haslehurst, Arthur C.  
 Halstead, John  
 Hogg, W. H.  
 Howland, Douglas C.  
 Hooley, W. G. S.  
 Hodgson, Gilbert  
 Hague, Chas. W.  
 Hornibrook, T. A.  
 Hone, Addison, N.R.  
 Hone, Herbert, N.R.  
 Henderson, Grant  
 Hassard, Dr. Fred L.  
 Hubbert, E. J.  
 Hull, W. R.  
 Hutton, B. P.  
 Hendrie, Murray, N.R.  
 Hodgson, Joe C.  
 Huggill, John W.  
 Hackney, Dr. W.  
 Inglis, Capt. Wm. Mason, N.R.  
 Jones, Henry S.  
 Jennison, J. L.  
 Jack, J. G.  
 Johnston, G. H.  
 Jackson, W. H., N.R.  
 Johnston, Dr. G. R.  
 Jaynes, J. R.  
 Johnston, L. M., N.R.  
 Johnston, John Lee  
 Jones, G. West.  
 Kittson, A. G. D.  
 Kennedy, E. N.  
 Kemmis, A. C., N.R.  
 Kilbourn, F. A.  
 Kilbourn, G. S.  
 Kinney, John  
 Lafferty, Geoffrey G.  
 Laird, Wm. G.  
 Loughheed, C. H.  
 Lawson, F. J.  
 Lowes, F. C.  
 Lane, Geo.  
 Lindsay, Dr. N. J.  
 Lindsay, N. H.  
 Loughheed, James A.

Lowes, A. T.	Ross, Wm.
Laing, G. F.	Richardson, E. L.
Lott, C. S.	Robinson, B. L.
Landale, A. C., N. R.	Rawlinson, C. M.
Middleton, H. R.	Riley, Edmund J.
Moffat, D. S.	Russell, A. C.
Maber, H. J.	Robertson, J. A.
Morris, E. C.	Romanes, Geo.
Moore, W. E.	Robinson, F. G.
Millar, Malcolm, N.R.	Sanders, Col. G. E.
Morris, Geo. B.	Saunders, E. M.
Muir, James	Smith, Dr. F. W.
Mousley, W. J.	Stewart, David
Mayhew, R. W.	Sawyer, B. W.
Martin, E. N.	Smith, H. R. D.
Mewburn, L. T.	Stead, B.
Mewburn, H. L. M.	Stuart, Geo. W.
Middleton, H. E.	Stewart, Duncan Y.
Millican, W. J.	Shackle, Frank
Madill, H. J.	Sutherland, J. B.
Muckleston, H. B.	Spencer, O. L.
Mackid, Dr. L. S.	Strong, L. P.
Mackid, Dr. H. G.	Skeith, Herbert, N.R.
Macnaghten, Hon. F. A.	Smith, Arthur L.
McLean, D. R. M.	Sutherland, J. R.
McGowan, F. F.	Stratton, W. A., N. R.
McMullen, E. W.	Slater, C. H.
McMahon, A. M.	Stuart, Duncan
MacLaren, Dr.	Steel, H. S.
Macbeth, F.	Shackle, Guy
McLaws, W. H.	Snowden, Kenneth J., N.R.
Macdonald, Frank	Sullivan, Dr. F. A.
McCallum, A. W.	Smallpiece, Frank C.
McAuley, T. A.	Simmons, Judge W. C.
McKelvie, N. S.	Sanson, Dr. R. D.
Macleod, N. T.	Shipley, Dr. W. J.
McCarthy, M. S.	Starr, F. H.
McLaughlin, E. D.	Toole, J.
McNeill, W. F.	Toole, Archer J.
Nunns, A. L.	Toole, W.
Newbolt, W. R.	Taylor, E.
Niblock, D. B.	Telfer, E. H.
Newton, W. S.	Thomas, Edmund
Nolan, P. J.	Tull, Geo. P.
Newton, Alick C.	Thompson, W. A.
Napper, W. H.	Thom, E. C.
Naismith, P. L.	Taprell, C. D.
O'Sullivan, R. B.	Townshend, E. J., N.R.
Payne, A. I.	VanWart, I. S. G.
Pierson, Arthur	Walker, Geo. A.
Peet, G. L.	Wright, Chas. A.
Parker, Geo. W., N.R.	Wrigley, Frank
Peterson, Chas. W.	White, H. N.
Pescod, E. G.	Watson, W. J.
Plunkett, A. G.	Woods, J. H.
Pirie, Dr. G. R.	Weir, Norman B.
Pirmez, Raoul	Wilson, J. H., N.R.
Pollard, H.	Wilson, F. Forbes
Pearce, S. K.	Walker, Col. James
Peacock, M. B.	Wilson, W. D., N.R.
Peters, Fred.	Wood, P. E.
Pryce Jones, A. W.	Walsh, W. L.
Pinkham, A. M.]	Whittemore, H. T.
Pinkham, J. F. M.	Walker, J. Selby
Roels, Geo.	Wagh, H. S.
Reilly, C. B.	Winter, Austin de B.
Rhodes, G. H., N.R.	Young, D. J.
Rowley, C. W., N.R.	Young, J. J., N.R.
Renton, J. W.	N.R.—Non-resident.
Reilly, W. Barrington	



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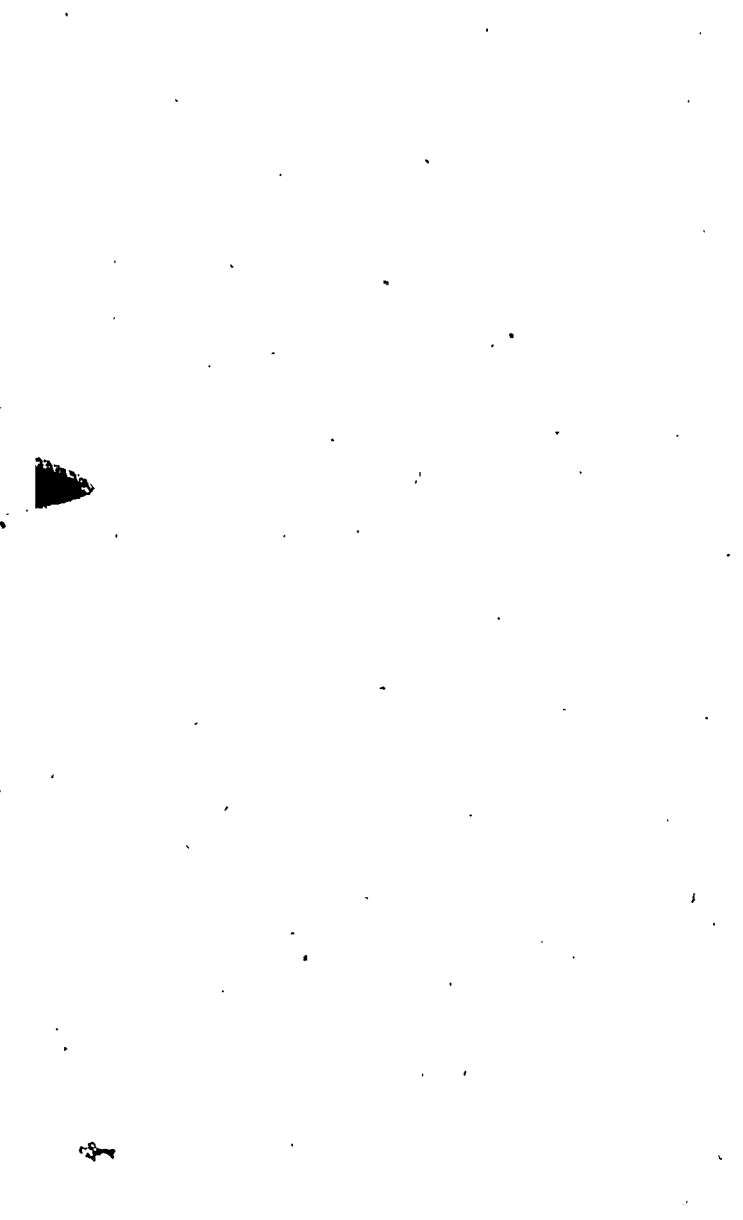
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Calgary Golf and  
Country Club

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Calgary Golf and  
Country Club  
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THE ACT OF INCORPORATION

Constitution  
Rules and Regulations  
and  
List of Members

INCORPORATED 1910

CALGARY. ALBERTA



95-03

**OFFICERS OF THE CLUB**  
**1914-15**

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**President:**

Lieut.-Col. G. E. Sanders, D.S.O.

**Vice-President:**

F. C. Lowes, Esq.

**Honorary Secretary:**

G. N. Bull, Esq.

**Honorary Treasurer:**

G. A. Walker, Esq.

**Board of Management:**

W. Toole, Esq.

P. J. Bergeron, Esq.

F. F. Wilson, Esq.

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## Act of Incorporation

(Assented to December 6th, 1910)

### CALGARY GOLF AND COUNTRY CLUB.

Whereas, the persons hereinafter named and others are associated together as a club under the name of the Calgary Golf and Country Club to promote the physical welfare of its members and encourage the games of golf, tennis, bowling and other games, hunting, or any form of exercise and for social purposes, and

Act of  
Incorporation.

Whereas the said persons hereinafter named have prayed to be incorporated by the name of the Calgary Golf and Country Club, and it is expedient to grant their prayer;

Therefore, His Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:—

I, David J. Young, Frank Macbeth, James H. Woods, David S. Moffat, Charles W. Hague, Allan M. McMahon, Edgar M. Telfer and such other persons as are now or shall hereafter become members of the corporation to be hereby incorporated, shall be and are hereby constituted a body politic and corporate by and under the name of the Calgary Golf and Country Club, and by that name shall have perpetual succession and a common seal, and shall have power from time to time, and shall at all times hereafter to purchase, acquire, hold, possess, lease and enjoy for them and their successors for the use and benefit of the said corporation all lands, tenements, hereditaments, and real and movable property and estate situated whether within or without the limits of the City of Calgary, and the same to sell alienate, exchange, lease and otherwise dispose of or encumber whensoever the said corporation shall deem it proper so to do and by the same name shall and may be enabled to sue and be sued, to plead and to be impleaded, to answer and be answered unto in any matter or cause whatsoever provided

Members of  
Incorporation.

**Power of  
Members of  
Incorporation.**

always that the actual value of such real estate so held as aforesaid shall not at any one time exceed the sum of \$150,000.

2. The members of the corporation shall have the sole power to frame a constitution and to make by-laws, rules, and regulations for the management of the affairs of the corporation, including the regulating of the allotment and price of stock, making calls thereon, the payment thereof, and the issue and registration of certificates of stock, and forfeited stock, and of the proceeds thereof and the transfer of stock, the declaration and payment of dividends, regulating the issue of the club's shares of stock and fixing the qualifications of persons, who shall be competent to hold the same, the manner in which the same shall be held, and formalities requisite to a valid transfer thereof, and the persons to whom they may be transferred.

The constitution, rules, by-laws and regulations of the corporation shall be formulated at a general meeting thereof called for that purpose and of which at least ten days' notice shall be given by public advertisement or otherwise to all members thereof, and the constitution, rules, by-laws and regulations then adopted shall have full force and effect in so far as the same shall subject to the approval of the Attorney-General not be inconsistent with the laws in force in the Province of Alberta, and the provisions of this Act;

Provided always that the said Corporation may from time to time alter, repeal, and change such constitution, rules and regulations in the manner herein provided.

3. The said corporation shall have power to take over and acquire the assets, rights and franchises of the Calgary Golf Club at present existing, or any other club hereafter to be incorporated having objects altogether or in part similar to those of this corporation, and to issue fully or partly paid up shares to members of such other clubs, or such assets, rights and franchises, and on

such terms and conditions as may be agreed upon.

4. The said corporation shall have a capital of \$50,000 divided into 1,000 shares of \$50 each, and only those holding at least one share in the said corporation shall be a member of the said corporation in full standing. Such shares shall and are hereby vested in the several persons to whom they shall be allotted, their legal representatives and assigns, subject to the provisions of this Act and the rules and regulations of the corporation;

Capitalization.  
Number of  
Shares.  
Value.

Provided, however, that the said club may by their rules and regulations allow others to become members with restricted privileges on such conditions as they may think fit.

Restricted  
Privileged  
Members.

5. The said corporation may from time to time borrow money, and at such rate of interest, and on such terms as they may deem proper, and for such purpose may make, execute and issue any mortgages, bonds, debentures or other instruments under the seal of the said corporation, and any such bonds, mortgages, debentures or other instruments, shall be signed by such officers as may be designated by the constitution or by-laws of the club.

Borrowing  
Powers.

6. The said corporation shall have power to draw, make, accept and endorse all bills of exchange and promissory notes necessary for the purpose of the said corporation under the hands of such officers as may be designated by the by-laws or constitution of the club, and in no case shall it be necessary that the seal of the corporation shall be affixed to such bills or notes, nor shall such officer signing the same be liable or responsible therefor.

Endorsements,  
etc.

Provided that nothing herein contained shall be construed to authorize the corporation to issue notes or bills of exchange payable to bearer or intended to be circulated as money or as notes or bills of a bank.

7. No member of the corporation shall be in any way liable for or chargeable with the

Non-Liability of  
Members of  
Corporation.

payments of any debt or demand due by the said corporation beyond the amount unpaid on any share or the annual subscription remaining unpaid by the said member or for any other indebtedness to the club, and any members of the said club not so indebted to the said corporation may retire therefrom and cease to be a member on ceasing to be a holder of such share, and on giving notice to the club in such form as may be required by the constitution or by-laws of the said club, and thenceforth shall be free from any liability for any debt or engagement of the corporation.

**Buildings and  
Improvements.**

8. The said corporation shall have full power to erect new buildings or improve their real estate and do all things necessary for the carrying out of the objects of the said corporation.

**First Board of  
Management.**

9. The persons named in section 1 of this Act shall be the first Board of Management of the said corporation with full power to administer the affairs thereof until such time as other officers are elected. The affairs of the club shall be managed by a board of seven directors who shall be elected by the members at the annual meeting of the club, and who shall be styled the Board of Management, the number of directors and their term of office being subject to change by the members.

**Inspection of  
Club.**

10. The club hereby constituted shall be subject to all provisions for the inspection, control and regulation of clubs in the province which may hereafter be passed by the legislature.

11. This Act may be cited as the "Calgary Golf and Country Club Act".

# Constitution By-laws

(Approved August 5, 1912)

1. The Club shall be known as the Calgary Golf and Country Club.

2. The objects of the Club shall be the conducting of an association for the purpose of social enjoyment and physical culture and the promotion of wholesome and healthful outdoor sports and pastimes, and particularly the game of Golf. Politics and religious questions of every description shall be absolutely excluded from the objects of the Club.

3. The membership of the club shall be limited to 300 shareholder members, exclusive of non-resident, privileged and lady associate members and such other forms of membership as may be adopted, but there shall be no limit as to the number of lady members.

4. The conduct and affairs of the club, as well as its property shall be managed and administered by a Board of Management, seven in number, consisting of the following officers: President, vice-president, hon. secretary, and hon. treasurer, and three other members. The President and Vice-President and five members of the Board shall be elected annually at the annual meeting of the Club. And the Board of Management thus composed shall name and appoint from their number an Honorary Secretary and an Honorary Treasurer who shall hold office for one year or until their successors have been appointed. No member shall be eligible for election as President or Vice-President or to the Board of Management at the annual meeting unless he has been nominated and seconded by written nomination delivered to the Honorary Secretary at least ten days before the annual meeting. Such nominations shall state the position he is being nominated for and the Honorary Secretary shall forthwith upon receipt of the same post in the Club-house notice thereof, giving name of the Candidate, position for which he has been nominated, and the name of his mover and seconder. Notwithstanding anything to the

Title of Club.  
Objects.

Objects of  
Club.  
Political  
Questions  
Excluded.

Membership.

Administration.

Election of  
President,  
Vice-President  
and Board.  
Hon. Secretary.  
Hon. Treasurer

Nomination  
of Officers.



**Term of Office,  
One Year.**

**Resignation or  
Death of  
Member of  
Board.**

**Captain and  
Vice-Captain.**

**Meetings.**

**Extraordinary  
General  
Meeting.**

contrary herein contained, any defeated candidate for the office of President or Vice-President shall at the same meeting at which he has been defeated be eligible for election as a member of the Board of Management. Members of the Board of Management shall hold office for one year or until their successors have been appointed. In case of insufficient nominations being made, the members at the Annual Meeting shall have the right to make further nominations.

5. If any member of the Board shall resign or should any vacancy occur by the death of any member or otherwise, the remaining members of the Board shall have power to fill the vacancy by the election of a shareholder member, who shall act until the next annual meeting. And if any office becomes vacant from any of the causes aforesaid the remaining members of the Board may appoint one of their number to fill the vacancy.

6. A captain and vice-captain shall be elected by the shareholders at the annual meeting, and each shall hold office until his successor is elected. In the event of a vacancy occurring, the Board of Management shall have power to appoint a captain or a vice-captain to act until the next annual meeting.

## **MEETINGS.**

7. The annual meeting of the shareholder members of the Club shall be held at the Club House, or at some place in the City of Calgary that the Board of Management may direct on the first Tuesday in February of each year, at half past eight o'clock p.m. Twenty-one days' notice of the annual meeting, and the place of holding same, shall be given by mailing notice to the shareholders at the addresses mentioned in the register of shareholders to be kept for that purpose. Notices of nominations to be in hands of Honorary Secretary at least ten days before the annual meeting and attention shall be called to this rule in the notice of the annual meeting.

8. The Board of Management may, when they think fit, and they shall on the written

requisition of ten shareholders of fully paid up stock, and who are not indebted to the club for dues or otherwise, forthwith proceed to convene an extraordinary general meeting of the club.

9. Seven days' notice at least of every extraordinary general meeting and by whomsoever convened, specify the day, hour and place of meeting, and in the case of special business, the general nature of such business, shall be sent to the shareholders entitled to be present at such meeting, but an accidental omission to send such notice to any member shall not invalidate the proceedings at any general meeting.

**Notice of  
Extraordinary  
General  
Meeting.**

## **PROCEEDINGS AT GENERAL MEETINGS.**

10. Fifteen members personally present shall form a quorum; save as hereinafter provided no business shall be transacted at any general meeting unless a quorum of members be personally present at time when the meeting is prepared to proceed to business.

**Procedure.**

11. If within an hour of the time appointed for the meeting a quorum is not present, the meeting being convened upon the requisition of the shareholders shall be dissolved. In any other case it shall stand postponed to the same day in the next week at the same time and place, and at such postponed meeting the business shall be transacted whatever the number of persons present.

**Time Limit  
and Dissolution  
in Default of  
Quorum.**

12. The Chairman may, with the consent of the meeting, adjourn the same from time to time, and from place to place, but every adjournment shall be treated as a prolongation of the original meeting, and shall only be competent to transact business which might properly have been transacted at the original meeting.

**Adjournment.**

13. The President, or in his absence, the Vice-President, shall preside as Chairman at every meeting of the Club. If there is no such Chairman, or in case he is not present at the time of holding any meeting, or declines to take the Chair, then some one of the other

**President to  
Preside, or  
Failing,  
Vice-President.**

members of the Board of Management present at the meeting (if any) shall preside at such meeting. In case no member of the Board of Management is present or willing to take the chair, then the members present shall choose some one of their number to be chairman at such meeting.

**Business.**  
**Annual Meeting.**

14. The business of the annual meeting shall be to receive and consider the reports of the Board of Management, Treasurers and Auditors, to elect the Board of Management in place of those retiring, and to consider any amendments of the by-laws of which notice has been given to the Board of Management one month before the said meeting, and to transact any other business which, under these presents, ought to be transacted at the general meeting.

**Minutes Kept  
and Signed.**

15. Minutes of the proceedings of every general meeting shall be kept, and shall be signed by the Chairman of the same meeting or by the Chairman of the next succeeding meeting, and the same when so signed shall be conclusive evidence of all such proceedings and of the proper election of the Chairman.

16. The order of business shall be as follows:—

**Order of  
Business.**

I. When there is a quorum present the meeting shall be called to order.

II. The minutes of the previous meeting shall be read and confirmed if there be no motion to amend.

III. Reports of the Board of Management, Honorary Treasurer and Auditors.

IV. Reports of Committee.

V. Unfinished business.

VI. Election of Board of Management and officers, and report of scrutineers for election of Board of Management and Officers.

VII. New business.

## **VOTING AT GENERAL MEETINGS.**

**Voting.**

17. At any meeting, unless a poll is demanded as hereinafter provided, every resolution shall be decided by a show of hands and in case there shall be an equality of votes, the Chairman at such meeting shall be entitled to

a casting vote, in addition to the vote to which he may be entitled as a member. A declaration by the Chairman that a resolution had been passed or carried by a sufficient majority or lost, as the case may be and an entry to that effect in the minute book of the Club shall be conclusive evidence of the fact without proof of the number of votes recorded in favor of or against such resolution.

18. If at any meeting a poll is demanded by at least five members present in person and entitled to vote a poll shall be taken as the Chairman shall direct; and in such case every member present at the taking of the poll, either personally or by proxy, shall have the number of votes to which he is entitled as hereinafter provided; and in case at any such poll there shall be an equality of votes, the Chairman of the meeting at which such poll shall be taken shall be entitled to a casting vote in addition to any votes he may be entitled as a member and proxy.

Poll  
Demanded.

Casting Vote.

19. No poll shall be demanded on the election of a Chairman or on any question of adjournment.

20. Every member shall, on a poll, have one vote for every share in the club held by him.

21. No personal representative or other person in any wise interested in any share or shares of the Capital Stock shall be entitled to any rights or privileges as a member of the Club or of any part or vote in the affairs thereof unless and until he has become a member of the Club

Member Only  
to Vote.

22. No person other than a member duly registered who shall have paid everything for the time being due from him and payable to the club, in respect of his share or otherwise shall be entitled to be present either personally or by proxy at any meeting of the Club.

Members in  
Good Standing  
Only Eligible  
to be Present.  
Proxy.

23. The instrument appointing any proxy shall be in writing under the hand of the appointer. No person shall be appointed a proxy who is not entitled to vote at the meeting for which the proxy is given.

**Proxy  
Deposited.  
24 Hours**

24. The instrument appointing a proxy shall be deposited with the Honorary Secretary of the Club not less than 24 hours before the time appointed for the meeting at which the person named in such instrument proposed to vote.

**Limit of  
Proxy.**

25. No instrument appointing a proxy shall be valid after the expiration of six months from the date of its execution, except in the case of the adjournment of any meeting first held previous to the expiration of such date.

### **BOARD OF MANAGEMENT.**

**Quorum**

26. At all meetings of the Board four shall form a quorum.

**Meetings when  
Called.**

27. Regular meetings of the Board of Management shall be called from time to time upon notice from the President or Honorary Secretary.

28. The Board of Management may meet together for the dispatch of business, adjourn and otherwise regulate their meetings and proceedings as they may think fit. The President shall preside and in his absence the Vice-President, and in the absence of both the Board shall choose someone of their number to be chairman.

**Motions,  
How  
Determined.**

29. Every question at a meeting of the Board shall be determined by a majority of the votes of the members of the Board present, each member of the Board having one vote. In the case of an equality of votes at any such meeting the President or acting chairman thereof shall have a second or casting vote.

**Resolution by  
Writing, Valid.**

30. A resolution determined on without any meeting of the Board and evidenced by writing under the hands of all the members thereof shall be as valid and effectual as a resolution duly passed at a meeting of the Board.

### **DUTIES OF OFFICERS.**

**Duties:  
President and  
Hon. Secretary.**

31. The President, with the Honorary Secretary, shall sign all deeds, conveyances, shares, certificates or other instruments required by law to be executed under seal, and shall exercise such power as may from time

to time be prescribed by the Board of Management. In the absence or inability of the President, or Honorary Secretary, or both, the Board may appoint some other member or members to perform the duties and exercise the powers of the President or Honorary Secretary.

32. The Honorary Secretary shall keep a record of the proceedings of the meetings of the Club and of the Board of Management. He shall have custody of the seal of the Club, and shall sign with the President, all instruments required by law to be executed under seal, and shall affix the seal thereto. He shall keep a register of shareholders and other members, shall be custodian of the Club's secretarial books, documents and papers, and shall deposit same for safe keeping in a safety deposit vault. Upon retirement of an Honorary Secretary from office he shall prepare a joint certificate with the new Honorary Secretary enumerating the books, documents and papers of the Club transferred to his successor, which certificate shall be reported at the first meeting of the Board of Management and recorded in the minutes. The Board of Management may, if deemed necessary, provide for and appoint an Assistant Secretary, prescribe his duties and fix his compensation.

**Custody of Seal.**

33. The Honorary Treasurer shall receive the monies of the Club, and keep an account of the same. He shall deposit all Club monies in some bank to be selected by the Club. He shall make his report to the Club at the annual meeting, and to the Board of Management from time to time as required.

**Hon. Treasurer.**

34. The duties of the Captain and Vice-Captain shall be such as are assigned to them from time to time by the Board of Management.

**Captain and Vice-Captain.**

35. The Club shall have a corporate seal of the design impressed on the margin of these by-laws.

**Corporate Seal.**

36. All cheques, notes, or acceptances shall be signed by the Honorary Treasurer and countersigned by the President or Chairman

**Cheques, by Whom Signed.**

of the Finance Committee, or in their absence, by any two members of the Board of Management. All cheques, notes or drafts payable to the Club may be endorsed for deposit by the Honorary Treasurer only.

## STOCK.

Shares.

37. The shares of the capital stock of the Club shall be allotted as the Board of Management may determine from time to time, subject to the provisions of Article 45 of the By-laws. Calls upon allotted shares shall be made from time to time or for cash on application as the Board of Management may determine.

Transfer.

38. Shares in the Club shall be transferred in the following form or as near thereto as circumstances will permit:—

I, \_\_\_\_\_  
of \_\_\_\_\_ in the \_\_\_\_\_  
in consideration of the sum of \$ \_\_\_\_\_  
paid to me by \_\_\_\_\_  
do hereby transfer to the said \_\_\_\_\_  
the shares numbered \_\_\_\_\_ to \_\_\_\_\_ standing in  
my name in the Books of the Calgary Golf  
and Country Club, to hold \_\_\_\_\_  
unto the said \_\_\_\_\_  
his executors, administrators and assigns, sub-  
ject to the several conditions on which I held  
the same at the time of the execution thereof  
and to the by-laws, rules and regulations of  
the Club.

And he, the said \_\_\_\_\_  
does hereby agree to take the said share, sub-  
ject to the same conditions.

As witness our hands at \_\_\_\_\_  
this \_\_\_\_\_ day of \_\_\_\_\_, 191\_\_\_\_  
Witness:

\_\_\_\_\_  
Approved by the Board of  
Management of the Calgary  
Golf and Country Club.

\_\_\_\_\_  
President.

\_\_\_\_\_  
Secretary.

39. The Board of Management may decline to register any transfer of shares upon which the Club has a lien.

Lien on  
Shares.

40. Whenever any call or instalment of a call payable by any member shall not have been paid on the appointed day, the Board may at any time thereafter during such time as such call or instalment may remain unpaid send a notice requiring payment by a special date, and at the place where the calls of the Club are usually made payable, of the call or instalment so in arrear, with or without interest thereon at the rate of eight per cent. per annum from the date on which such call or instalment ought to have been paid. Such notice shall state that in the event of non-payment at the time and place appointed of the arrears with interest thereon, if any, together with such expenses, if any, as may be incurred in and about the collection and recovery of such call or instrument and interest, then the share, in respect of which such call was made will be forfeited without further notice.

Notice of  
Payment  
of Call.

Share  
Forfeited.

41. If the requisitions of any such notice as aforesaid are not complied with, any share in respect of which such notice has been given, may at any time thereafter, before payment of all calls or instalments, interest and expenses due in respect thereof, be forfeited by a resolution of the Board to that effect.

42. Any share so forfeited shall be deemed to be the property of the Club, and the Board may sell, reallocate and otherwise dispose of the same in such manner as they think fit.

Notice not  
Complied With.

43. The Board may at any time before any share so forfeited shall have been sold, reallocated or otherwise disposed of, annul the forfeiture thereon on such conditions as they think fit.

Forfeited Share,  
Property of  
Club.

44. Any member whose share shall have been forfeited, shall, notwithstanding be liable to pay, and shall forthwith pay all calls, instalments, interest and expenses owing upon or in respect of such shares at the time of the forfeiture, together with interest thereon from

Liability on  
Forfeited Share.





the time of forfeiture until payment at seven per cent. per annum, and the Board may enforce the payment thereof if they think fit.

**Right to  
Sell Shares.**

45. The right of a member to sell, assign, transfer, and dispose of any of his shares in the capital stock is subject to the following conditions:

**Consent of  
Board.**

(a) No such sale, transfer, assignment or disposal shall take place without the consent of the Board of Management expressed by resolution.

**Only to  
Members.**

(b) No person other than a member of the Club shall be qualified to acquire any share of the capital stock of the Club or any interest therein.

**Valuation of  
Shares.**

(c) The Board of Management shall, before the General Meeting each year, estimate and determine the fair and reasonable cash value of the capital stock per share and report the same to the shareholders at the General Meeting. The valuation so reached or determined upon at the General Meeting shall be entered in the books of the Club, and shall during the current year represent the price at which the Club shall be entitled to acquire any share in the next following paragraph provided.

**Board First  
Refusal of  
Shares for Sale.**

(d) If any member desires to dispose of any share or shares of his capital stock, he shall, first by letter addressed and delivered to the Secretary, offer the same to the Club at a price not greater than the then current price fixed by the Board of Management as aforesaid, and the Club shall have the prior right to purchase such share or shares at the said price. If the Club does not, within fourteen days after the delivery of such written offer to the Honorary Secretary signify its acceptance of such offer by letter to the member, either delivered to him, or posted prepaid to his address, the member may sell, assign, or transfer the share or shares so offered to any person qualified as hereinbefore provided to acquire the same

at a price that may be arranged between the member and the purchaser.

(c) The shares of a deceased member shall pass to his personal representatives, and the Club shall at any time within one year of the death of the member, have the right to acquire from his personal representatives the share or shares held by the member at the time of his death, at a price not greater than the current price at time of purchase fixed by the Board of Management as aforesaid. If the Club does not, within the same period, exercise its rights to so acquire the said shares, the personal representatives of the deceased member shall have the same right to sell and dispose of the same, and subject to the same procedure as the member, if living, would have had.

Deceased  
Members'  
Shares.

## MEMBERSHIP.

46. The membership shall consist of:

Membership.

(a) Resident Shareholder Members. The holders of a share or shares in the capital stock of the Club who have been elected members by the Board of Management.

Resident  
Share Holder.

(b) Lady Associate Members. The mothers, wives, unmarried sisters, and daughters, who are members of the household of shareholder members, and such shall not require to be elected, but shall be registered as members upon application and upon payment of the fees provided, and shall continue to be members only so long as the qualifications required exist. Other ladies may be elected as members by the Board of Management. No married lady, whose husband is not a shareholder member and a resident of the City, shall be eligible for election except by the unanimous vote of the Board of Management present at a meeting.

Lady Associate  
Member.

Other Lady  
Members.

(c) Honorary Members. Gentlemen or ladies elected as such by the Board of Management.

Honorary  
Members.

**Non-Resident  
Members.**

(d) Non-resident Shareholder Members. Persons residing ten miles or more from Calgary, and who have been elected as such by the Board of Management.

**Junior  
Members.**

(e) Junior Members. Male; over sixteen years and under twenty-one; female, over fourteen years and under eighteen, whose parents or guardians are members of the Club.

**Ladies Eligible  
for  
Membership.**

(f) To be eligible for membership ladies must be of the age of eighteen and gentlemen twenty-one, except Junior Members.

**Applications  
Accompanied by  
Entrance Fee.**

47. Applications for membership must be accompanied by entrance fee, and such application shall be in such form as the Board of Management shall prescribe, and shall be signed by the applicant in question, and by two shareholder members of the Club who are not members of the Board of Management. The application must be accompanied by an application for such an amount of treasury stock as the applicant may desire to take, together with such payment as the Board prescribe. Should there be no treasury stock available the application shall be accompanied by a written authority for the transfer of one or more shares to him, and such stock shall be issued to him immediately on his election. The candidate must be personally known to the proposer and seconder. The name, occupation, and place of residence must be given. The name of each candidate, with the name of the proposer and seconder, shall be posted in the Club house at least seven days before being voted upon. Such applicant shall be voted upon by the Board of Management at the next or any subsequent meeting by ballot, and one adverse ballot for every three members present or fraction thereof, shall be sufficient to reject any candidate for membership. A candidate who has once been rejected shall not again be eligible for membership for a period of six months from date of such rejection.

**Candidate  
Personally  
Known.**

**Rejected  
Candidate.**

48. Honorary members may be admitted by the unanimous vote at any meeting of the Board of Management, without fee, for life or for such period as may be prescribed by the Board, and shall have the liberty of the Club house and grounds, but shall not be entitled to be present and vote at a business meeting of the Club or have any right to or interest in its property or effects.

Honorary  
Members.  
Unanimous  
Vote.

49. Junior members may be admitted at the discretion of the Board of Management on the written application of a parent or guardian to the Board. Said Junior Members shall have such playing privileges as the Board may decide from time to time, but shall not be entitled to the privileges of the Club house, except the dressing, dining, lounge rooms and verandahs. Amount of fees for Junior Members, \$5.

Junior  
Members  
Application  
Parent.

50. In the case of any member, if his or her annual fee or any instalment thereof be not paid on or before the date on which same became due, his or her name shall be posted in the Club house, and if it be not paid before the first day of the month next following, he or she shall cease to be a member; but the Board of Management shall have power, for good cause, to extend in the case of any person the periods mentioned.

Fees, Junior  
Members.

Non-Payment.  
Annual Fees.

51. In case the conduct of any member, either in or out of the Club premises, shall, in the opinion of the Board of Management, be injurious to the character, interest or good order of the Club, the Board of Management may suspend for such period as the Board may decide on or may request such member to resign, and if he or she consents the proportion of the subscription for the current year, if paid, shall be returned, but, if he or she does not resign within fourteen days from the date of such request, the Board may by resolution suspend or expel the offending member. The suspended or expelled member shall have the right to appeal against the decision of the Board to a meeting of the shareholders. The president shall, on being

Conduct of  
Member.

notified by such member of his appeal, forthwith call a meeting of the shareholders for such purpose. If at such meeting two-thirds of the members present shall so vote the decision of the Board shall be reversed, and the accused member reinstated.

Cease to be  
Member on  
Transfer, of  
Share.

52. When a shareholder member transfers the share or shares in respect of which he became or was elected a member he shall cease to be a member.

Debts, First  
Lien on Shares.

53. All debts, liabilities and engagements due to and subsisting with the Club by and on the part of any and every shareholder shall at all times and in all cases be the first and paramount lien on all shares of such shareholders in the Club, and the Board of Management may, and they are hereby empowered to sell and dispose of such shares either wholly or in part as the case may seem to require by way of or towards satisfaction of such debts, liabilities or engagements. Such sale to be made by tender or privately, but the Board shall have the right to reject any or all tenders and either the Secretary or Treasurer for the time being is hereby empowered to transfer any share so sold to the purchaser, whereupon such transferee shall become the absolute owner of such share.

Sale by  
Tender or  
Privately.

Introduction  
of Guests.

54. Members may introduce as guests friends residing not less than ten miles from the City of Calgary for a period of not more than two weeks in any one year, during which such guests shall be entitled to all the Club privileges on such terms as may be arranged by the Board. Periods of tournament shall not be included in the two weeks mentioned. This rule may be suspended or extended by the Board of Management. Playing tickets may be obtained from the steward, and must be procured before guests are entitled to the freedom of the grounds.

Tournaments  
Periods  
Excluded.

Playing  
Privileges.

Who May be  
Introduced.

55. A gentleman or lady non-resident in Calgary but temporarily residing therein may be introduced with the approval of the Board

of Management, and entitled to all the privileges of the Club house and grounds, upon payment in advance of 50 cents for a round of 18 holes, or \$1 per day or \$5 per week, provided he or she is nominated by a member who shall be responsible for all fees or other debts payable to the Club by such visitor. In the event of such visitor enjoying such privileges for a period exceeding four weeks, such visitor shall make such additional payments as the Board of Management may determine.

**Fees for  
Playing.**

**Limit,  
Four Weeks.**

56. An entrance fee of \$10 shall be paid by Lady Associate Members. No entrance fee shall be required from shareholder members or from lady associate members not required to be elected. The applicant who is a transferee of a share or shares shall pay a transfer fee of \$5. Should a shareholder member resign he shall on rejoining pay \$25. The annual fee for resident shareholder members, except ladies, shall be \$40, or if resident more than ten miles from Calgary, \$15. The annual fee for associate lady members shall be \$15, or if resident more than ten miles from Calgary, \$10. Any new member joining the Club after the 1st day of September shall pay for balance of the current Club year a fee of \$20.

**Entrance Fee  
Lady Associate.**

**Transfer Fee.  
Rejoining Fee.  
Annual Fee.  
Non-Resident  
Fee.  
Lady Associate.  
Lady  
Non-Resident.**

57. Should a resident shareholder member, who is leaving the City, ask to be made a non-resident member, he may on request be placed on a supernumerary list for twelve months and have the privilege of being re-instated as a resident member during that time on payment of the regular fee.

**Supernumerary  
Member.**

58. In the event of a shareholder ceasing to be a member of the Club, and whose address is not known, or who has no properly authorized personal representative, his share or shares may be sold at the discretion of the Board. Any monies received from such sale in excess of any indebtedness owing to the Club by such shareholder shall be deposited in a Trust Account in a chartered bank in Calgary.

**Address not  
Known.**



**Annual Fee.  
Two  
Installments,  
Others  
First April.**

59. The annual fee for resident shareholder members shall be payable in two instalments of \$20 each on the first day of April and September in each year. All other annual fees shall be payable in full on the first day of April in each year.

**Privileged  
Members.**

60. (a) Judges of the Supreme Court of Alberta non-resident in Calgary and Officers of the Army and Navy and Officers of the permanent forces of the Dominion on actual service, and Officers of the R.N.W.M.P., may be elected members without entrance fee, but shall be required to pay the same annual fee as shareholder members.

**Temporary  
Members.**

(b) Any person who shall first satisfy the Board that his residence in Calgary is likely to be but temporary, may be elected a privileged member on being proposed and balloted for in the usual way for a period not exceeding six months and upon payment of \$40 which shall include entrance and annual subscription fees. The number of such privileged members shall be limited to ten at any time.

## **GENERAL RULES.**

**Resignations,  
Expulsion or  
Ceases to be a  
Member.**

61. In case any member resigns, is expelled or ceases in any way to be a member of the Club, the Club shall have the right at any time within one year from date at which he ceases to be a member, to acquire the share or shares of such person at a price not greater than the current price fixed by the Board of Management as aforesaid. If the Club does not within the said period exercise its rights to so acquire the said shares they shall remain the property of such person ceasing to be a member and may be disposed of by him subject to the provisions of section 45 of this by-law.

**Fails to Pay  
Indebtedness.**

62. Any member who shall fail to pay any indebtedness to the Club or to the steward within fifteen days after the bill for the same has been rendered shall, by reason thereof, be suspended from all the privileges of the Club house and grounds, and the member's name.

and the amount of his indebtedness shall be posted on the bulletin board; and, if the same shall not be paid within fifteen days thereafter, the delinquent shall forfeit all rights and cease to be a member of the Club. But such persons may, within three months after so forfeiting his membership, upon satisfactory explanation, be reinstated as a member by a majority vote of the Board of Management upon payment of all indebtedness and a fine of \$2.

63. All right of membership of any member and all his right, title, and interest and claim in and to any and of all privileges, rights and franchises of the Club shall cease and become extinct upon the death, resignation, dismissal or expulsion of such member, provided that if a shareholder ceases to be a member by resignation, dismissal or expulsion, he, or in the case of his death, his personal representatives, shall have no right to attend a shareholders' meeting or to vote thereat or to take any part in the management or control of the affairs of the Club or to membership therein unless duly elected.

**Right of  
Membership.**

64. The Board of Management shall immediately after each annual meeting of the Club appoint a chairman for the ensuing year for each of the following standing committees, who shall, with the approval of the Board of Management, select the members of his committee from members of the Club. Only members of the Board of Management, however, shall be eligible to serve on the finance committee.

**Appointment of  
Chairman.**

(1) A Finance Committee of three, who shall under the direction of the Board of Management, have general charge and supervision of the finances of the Club, and shall, as authorized by the Board of Management, supervise all expenditure, and audit all bills before payment;

**Finance  
Committee.**

(2) A House Committee, composed of three members, who shall have full charge of the Club house and property and see that the same are kept in order and repair, shall hear and consider all complaints and sugges-

**House  
Committee.**



tions relating thereto, which shall be made in writing, the whole subject to the approval of the Board of Management. The chairman shall be a member of the Board of Management.

**Grounds  
Committee.**

(3) A Grounds Committee, consisting of four members, who shall have general charge of the grounds, and whose duty it shall be to keep the golf links and greens and the paths, roads and tracks and supervise the construction and repair thereof, but all expenditures chargeable to the Club for this purpose shall first be approved by the Board of Management. The chairman shall be a member of the Board of Management.

**Sports and  
Pastimes  
Committee.**

(4) A Sports and Pastimes Committee, consisting of five members, who shall provide for, and have charge of all outdoor sports, and who shall encourage and endeavour to create an interest on the part of the members in such games as croquet, quoits, boating, archery, golf and trap and rifle shooting, tennis and bowling. The chairman to be one of the Board of Management. The Captain and Vice-Captain shall be ex-officio members of this committee.

**Ex-Officio  
Members of all  
Committees.**

(5) The President and Vice-President, also Honorary Secretary shall be ex-officio members of all committees.

**Standing  
Committees.**

65. Standing and other committees may, subject to the approval of the Board of Management, make such rules for their own government and for the regulation of the matters under their control as they deem expedient.

**Borrowing  
Power of  
Board of  
Management.**

66. The Board of Management may from time to time in their discretion borrow money for carrying out the objects of the Club, and execute mortgages and pledges of the real and personal property of the Club, issue debentures, secured by mortgages or pledges or otherwise, sign bills, notes, contracts and other evidence of, or securities for money borrowed, or to be borrowed by them for the purpose aforesaid, and to pledge debentures and securities for temporary loans.

67. The Board of Management shall have the right at all times to formulate any rules or regulations for the governing of the Club house and grounds. And such rules shall remain in force until approved or altered by the Club at the next annual meeting.

Formulation  
of Rules.

### AUDIT.

68. Once at least in every year the general accounts of the Club shall be examined and the correctness thereof ascertained by one or more auditors.

Auditors  
Appointed.

69. The Club shall at each annual general meeting appoint an auditor or auditors to hold office until the next annual general meeting. Such auditor or auditors shall not be members of the Board of Management.

Annual General  
Meeting.

70. The remuneration of the auditors shall be fixed by the Board of Management.

Fee Fixed.

71. Any notice or any other document required to be served on any member shall be deemed sufficiently served by personal service or by leaving the same at or sending it prepaid through the post to the then registered address of such member. In case of no more specific address being given the Honorary Secretary it shall be sufficient to state Calgary as the proper post office address. Every notice or document sent through the post shall be deemed to have been served at the expiration of 24 hours from the time at which it was posted.

Service of  
Notice or  
Document.

72. Any notice required to be given by the Club to the members or any of them not expressly provided for by these presents shall be sufficiently given by advertisement in one issue of one daily newspaper printed and published in the City of Calgary.

Advertisement  
in Newspaper.

### INDEMNITY.

73. The Club shall indemnify every member of the Board and other officers or servants of the Club against all losses, costs and expenses (including travelling expenses) in any way incurred by him in the proper discharge of his

Indemnity of  
Officers.

**Fraud Excepted.**

**Liability of Officers.**

duties, and the members of the Board shall pay or retain the same out of the funds of the Club. If any member of the Board or other officer of the Club is guilty of actual fraud or dishonesty whereby the Club incurs any loss or damage such member of the Board or other officer shall be liable to recoup the same to the Club. Except as aforesaid no officer of the Club shall be liable to the Club for any damage, loss, costs or expenses that may happen to be incurred by the Club in consequence of any act, omission or default, by such officer while purporting to act as such.

**GENERAL.**

**Alteration of By-Laws.**

74. Any of these by-laws may be altered, annulled, or amended or suspended for any period of time by consent of two-thirds of the members present at any meeting specially convened for that purpose, or at the annual general meeting, provided that such alterations, amendment or suspension shall have been specified in the notice summoning such meeting, and provided further that if such alteration, amendment or suspension is to be submitted for consideration at the annual general meeting notice of the same in the form of a resolution shall be delivered to the Honorary Secretary in writing by the mover and seconder thereof at least one month before the date of the annual general meeting, and the honorary secretary shall forthwith post the same in the Club House.

74. All by-laws, rules and regulations hitherto in force are hereby repealed.

**HOUSE RULES.**

**Membership Cards.**

1. All members if required must show their membership cards to the hall boy or steward at the Club House.

**Wines.**

2. No wines or other liquors of any kinds shall be served elsewhere than in the Club House or verandahs unless permitted by the Board of Management.

**Meals.**

3. No meals of any kind except afternoon tea will be served anywhere except in the din-

ing room or on the verandahs. Private dinners will be served at any time if proper notice is given. The rate for such service will be supplied by the House Steward on application.

4. No dinner, dance, concert, smoker or other entertainment practically involving the exclusive use of the dining room, smoking room, or verandahs or any of the common rooms or which interferes with the ordinary use of any part of the Club by members generally shall be permitted except by the consent of the Board of Management.

Entertainment  
Not to Interfere  
With Ordinary  
Use of Club.

5. All provision or liquors used or served in the Club House must be obtained from the Club.

Provisions  
and Liquors.

6. Members are required to give special orders at least 24 hours in advance.

Special Orders.

7. The Board of Management shall have power to regulate all games.

Regulation  
of Games.

8. No article belonging to the Club shall be removed from the Club House or any books, pamphlets or newspapers removed from the reading room, mutilated, or destroyed.

Removal of  
Property.

9. No provisions cooked in the Club House or wines or other liquors shall be sent out of the Club House unless permitted by the Board of Management.

Provisions  
Cooked in  
Club.

10. Members are on no account to find fault with or reprimand the servants of the Club, but all cases of complaint shall be entered in the complaint book, or be notified to the Secretary in writing, and shall be by him laid before the House Committee at the next meeting.

Reprimanding  
Servants.

11. Servants must not be sent out of the House for any purpose whatever except by order of the Board of Management or Honorary Secretary or Assistant Secretary, nor shall any caddie be admitted into the Club House.

12. No dogs shall be allowed in the Club House nor may dogs be brought into the grounds except where properly controlled.

Dogs.



**Registration  
of Guests.**

13. Members are required to register the names of guests in a book provided for the purpose.

**Lockers.**

14. The lockers in the locker rooms may be rented by members on application to the Secretary at the Club House. Vacant lockers may be rented at \$1 for a month or part of a month.

**Closing Hours.**

15. Unless arrangements have been made with the Board of Management, and if no members are then in the Club, the house may be closed at 10:30 p.m.

**Special  
Occasions.**

16. The Club House must be closed by the Steward at 12 o'clock midnight except on special occasions when arrangements have been previously made with the Board of Management.

**No  
Advertisements  
In Club.**

17. No pamphlet, advertisement or notice of any kind will be laid on the tables or put in the Club by a member, but the pamphlet, etc., which it may be wished to make known to the Club shall be sent to the Honorary Secretary or Assistant Secretary to be laid before the Board of Management for approval.

**Kitchen.**

18. No member, except on special duty, will be allowed in the kitchen, bar-room, carving room, or any of the servants' rooms.

**Articles  
Broken.**

19. Articles of glass, earthenware, furniture, etc. which may be broken by a member in any part of the house shall be paid for by him.

**Privileges of  
Children.**

20. The privileges of the Club shall be extended to the children of members only when accompanied by their parents and on such days as the Board of Management shall prescribe.

**No Gratuities.**

21. Any servant who receives a gratuity is liable to be dismissed from the services of the Club.

Approved:

C. W. CROSS,  
Attorney-General.

August 5th, 1912.

# List of Members

Allan, H. W.  
Anderson, F. T.  
Anderson, H. E.  
Arthur, C. G.  
Allan, A.  
Adams, E. M.  
Adams, C. H.  
Allen, Thoburn.  
Alexander, H. B.  
Amphlett, Capt. C. E.  
Althuson, O.  
Allison, H. A. (N.R.)

Buckler, E. W.  
Baker, J. M.  
Bernard, M. C.  
Bennett, R. B.  
Beulstro, R. K.  
Bergeron, P. J.  
Bull, G. N.  
Bates, W. S.  
Butters, W. H.  
Blow, T. H.  
Bone, P. T.  
Burns, P.  
Brown, Osborne.  
Burns, John  
Butler, W. M.  
Black, F. M.  
Bell, J. L.  
Bell, J. M.  
Burroughs, G. H. V.  
Baker, L. H.  
Beattie, O. K.  
Berryman, A. M.  
Baird, R. G.  
Burbidge, H. E.

Cardell, G. F.  
Clarke, A. H.  
Campbell, D. G.  
Craufurd, H. R. G.  
Carlile, R. C.  
Cross, A. E.  
Clarke, L. J.  
Cairns, John.  
Christie, G. M.  
Carpenter, Judge A. A.  
Cardell, H. J.  
Clarke, W. H.  
Coulthard, R. W.  
Connors, A. D.  
Craufurd, F. W.  
Cameron, A.  
Cummings, J. K.  
Corlet, W.  
Crerar, J. G.  
Coste, Eugene.  
Coste, Dillon.

Coste, Frank.  
Carson, J. M.  
Costello, Dr. M. C.  
Critchley, O. A.

Dacre, C. V.  
Doyle, Dr. E. M.  
de Vienne, A. M.  
Dewey, E. J.  
Dawson, A. S.  
Duff, Jas.  
Dagg, E. A.  
Doughty, E. S.  
Darker, R. A.  
Dennis, J. S.  
Denton, F. G.  
Davidson, Jas. W.  
Davidson, W. M.  
Davies, A. S.  
Davis, R. S.  
Davidson, Chas. H.  
Downey, H. L.  
Daly, P. J.

Edgar, J. G.  
Eckford, A. H. (N.R.)

Forbes, Wilford.  
Fraser, M. D.  
Fyshe, T. M.  
Francis, H. W. (N.R.)

Green, E. E. H.  
Grogan, A. M.  
Georgeson, W. A.  
Georgeson, W.  
Gunn, Dr. J. N.  
Green, F. J.  
Geddes, Malcolm D.  
Govan, C. M. G.  
Graburn, K. F. A.  
Goodall, A. H.  
Govan, G. E. G.  
Gravelle, F. W.  
Gibson, W. L.

Haffner, H. J.  
Haslehurst, A. C.  
Halstead, John.  
Hone, H.  
Howland, D. C.  
Hodgson, Gilbert.  
Hague, Chas. W.  
Hornbrook, T. A.  
Henderson, G.  
Haszard, F. L.  
Hull, W. R.  
Hutton, B. P.  
Hugill, J. W.  
Hill, H. C.

Hackney, W.  
 Hearn, A. R. B.  
 Hill, T. B.  
 Hone, J. B. (N.R.)  
 Hone, Addison (N.R.)  
 Hogg, W. A. (N.R.)  
 Hicks, W. A.  
 Jones, H. S.  
 Jennison, J. L.  
 Jack, J. G.  
 Johnston, G. Hogo  
 Johnson, G. R.  
 Jaynes, J. R.  
 Jones, G. West.  
 Jennings, P. J.  
 Jones, Clifford T.  
 Jones, Stanley L.  
 Jones, C. B. F.  
 Johnston, John Lee  
 Johnstone, L. M. (N.R.)  
 Kennedy, E. N.  
 Kilbourn, F. A.  
 Kilbourn, G. S.  
 Kinney, John  
 Kerr, I. K.  
 Kidd, Sidney  
 Kemmls, A. C. (N.R.)  
 Lafferty, G. G.  
 Laird, W. G.  
 Landale, A. C.  
 Lawson, F. J.  
 Loughed, C. H.  
 Lowes, F. C.  
 Lane, Geo.  
 Lindsay, Dr. N. J.  
 Lindsay, N. H.  
 Loughed, Jas. A.  
 Lowes, A. T.  
 Lowes, D. T.  
 Long, F. S.  
 Moffat, D. S.  
 Mober, H. J.  
 Moore, W. E.  
 Mewburn, H. L. M.  
 Morris, G. B.  
 Muir, Jas.  
 Mousley, W. J.  
 Mayhew, R. W.  
 Martin, E. N.  
 Mewburn, L. T.  
 Middleton, H. E.  
 Millican, W. J.  
 Madill, H. J. (N.R.)  
 Muckleston, H. B.  
 Mills, A. F. H.  
 Middleton, H. R. (N.R.)  
 Millar, Malcolm (N.R.)  
 Mackid, Dr. L. S.  
 Mackid, Dr. H. G.  
 Maclean, D. R. M.

MacGowen, F. F.  
 McMullen, E. W.  
 McMahon, A. M.  
 McLaren, Dr. A. H.  
 Macbeth, F.  
 McLaws, W. H.  
 Macdonald, F.  
 McCallum, A. W.  
 McAuley, T. A.  
 McCarthy, M. S.  
 McLaughlin, E. D.  
 McNeill, W. F.  
 McKelvie, N. S.  
 MacParland, Jas. F.  
 MacGillivray, A. A.  
 Macintosh, A. B.  
 Mackay, K. S.  
 Macnaghten, Hon. F. A.  
 Niblock, D. B.  
 Newton, W. S.  
 Napper, W. H.  
 Naismith, P. L.  
 Nancarrow, W. C.  
 Nourse, C. G. K.  
 Newbolt, W. R.  
 Newton, A. C. (N.R.)  
 O'Sullivan, R. B.  
 Orde, G. S.  
 O'Callaghan, R.  
 Payne, A. I.  
 Parker, G. W.  
 Pierson, A.  
 Peet, G. L.  
 Pescod, E. G.  
 Plunkett, A. G.  
 Pirmez, R.  
 Pearce, S. K.  
 Peacock, M. B.  
 Peters, Fred.  
 Pryce-Jones, A. W.  
 Pearce, Wm.  
 Power, W. K.  
 Pugh, J. D.  
 Phipps, A. E.  
 Plinkham, E. F.  
 Peters, A. M.  
 Peterson, C. W. (N.R.)  
 Pirie, Dr. G. R. (N.R.)  
 Pollard, H.  
 Rhodes, G. H.  
 Roels, G.  
 Reilly, C. B.  
 Reilly, W. B.  
 Ross, W. A.  
 Richardson, E. L.  
 Robinson, B. L.  
 Russel, A. C.  
 Riley, E. J.  
 Robertson, A. J.

Robinson, F. G.  
Renton, J. W.  
Rankin, N. S.  
Roberts, L. M.  
Rowley, C. W. (N.R.)  
Rawlinson, C. M. (N.R.)

Saunders, Col. G. E.  
Smith, H. R. D.  
Stead, B.  
Stuart, B.  
Stuart, G. A.  
Stewart, D. Y.  
Sutherland, J. B.  
Spencer, O. L.  
Skelth, H.  
Smith, A. L.  
Sutherland, J. R.  
Smith, Henry (N.R.)  
Stuart, Duncan  
Schlater, C. H.  
Sullivan, Dr. F. A.  
Smallpiece, F. C.  
Simmons, Judge W. C.  
Sanson, R. D.  
Shipley, W. J.  
Schmidt, F. E.  
Stewart, D. (N.R.)  
Shackle, Frank (N.R.)

Toole, J.  
Toole, A. J.  
Toole, Wm.  
Taylor, E.  
Telfer, E. H.  
Tull, G. F.  
Thompson, W. A.  
Thom, E. C.  
Taprell, C. D.  
Townsend, E. J. (N.R.)  
Van Wart, I. S. G.  
Walker, G. A.  
Wrigley, Frank  
White, H. N.  
Watson, F. J.  
Woods, J. H.  
Weir, N. B.  
Wilson, F. Forbes  
Walker, Col. Jas.  
Walsh, W. L.  
Whittemore, H. T.  
Walker, W. J. S.  
Walker, J. A.  
Whitaker, G. S.  
Willson, A. E.  
Waugh, H. S. (N.R.)  
Wright, C. A.  
Wolley-Dod, A. G.  
Young, D. J.



